Exhibit H **Inmate File**

Lee County Detention Center INMATE REQUEST SLIP

			LOCATION
Name ANTONIO	MARTINEZ	Date _C	5-18-06
Telephone Call	Doctor	Dentist	Time Sheet
Special Visit	Personal Problem		Other
Briefly Outline Your Requ	est. Give To Jailer La	AW UBR	ARY
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Those The Request is Dire	ected.	Over The Jan, The	on warded to
Lieutenant	Chief De	puty	Sheriff
Date \$5/28/4	Time Received	NO HILL	
- Jane 43 - IN VIA		777	
CORRECTION OFFICER	SGT Thre	\Rightarrow	
			FORM: LCS-038 (6/99)

(See County Detention Center (S) INMATE REQUEST SLIP

			LOCATION
Name_ANTONIO	MARTINEZ	Date _	06-01-06
Telephone Call	Doctor	☐ Dentist	☐Time Sheet
Special Visit	Personal Problem		Other
	my Famile		
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'	AN NCIC	<u> </u>	
	lere my		
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Approved	Denied	Co	llect Call
All Request Will Be Route	ed Through The Sergeant	Over The Jail, T	nen Forwarded To
Those The Request is Di			
Lieutenant	Chief De	puty	Sheriff
Date	Time Received		
CORRECTION OFFICER			FORM: LCS-038 (6/99)

Lee County Detention Center | INMATE REQUEST SLIP

			Ĩ	7.1
			L	OCATION
Name ANTONIC	o warring	Date	00	-070c
Telephone Call	Doctor	☐ Dentist	,	Time Sheet
Special Visit	Personal Problem		⊡ Oth	er
Briefly Outline Your Reques	st. Give To Jailer LA	W CAW	SPAR UB:	BARY
Do Not Write Below This Lin	ne - For Reply Only)		
Approved	Denied	C	Collect Call	
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Lieutenant Date \(\frac{10/200}{}{}	Chief Dep	-		Sheriff
CORRECTION OFFICER _	AARON	15 _{4 1}	FO	RM: LCS-038 (6/99)

Lee County Detention Center NMATE REQUEST SLIP

			FI
			LOCATION
Name <u>ANTONIO</u>	MARTINEZ	Date <u>O</u>	5-08-06
Telephone Call	Doctor	Dentist	Time Sheet
Special Visit	Personal Problem		Other
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ATTENTION . 1	NEED A COF	y of Id	NIS BACK
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YOUR TIME			
GOVE 11110			
Do Not Write Below Th	is Line - For Reply Only		
Full TO CH, WE	ch major 5-6-	06	
You hav	e seen the doc	lor on April	25 and
aroun today	aliquet mour	Riphlem a	ud whos
he adreised !	ey the doctor al	rout your	caul.
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		5-9-	-06
Approved	Denied	Collec	ct Call
All Request Will Be Rou Those The Request is [ited Through The Sergeant Directed.	Over The Jail, Ther	n Forwarded To
Lieutenant	Chief De	puty	Sheriff
Date	Time Received	d	
CORRECTION OFFICE	R		FORM: LCS-038 (6/99)

Lee County Detention Center INMATE REQUEST SLIP

			4-1
			LOCATION
Name <u>ANTONIO</u>	MARTINEZ	Date <u></u>	5H-25-06
Telephone Call	Doctor	☐ Dentist	Time Sheet
Special Visit	Personal Problem		Other
Briefly Outline Your Req	uest. Give To Jailer SC	TON TME	Duty
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All Request Will Be Route Those The Request is Dir	ed Through The Sergeant Ovected.	ver The Jail, Th	en Forwarded To
Lieutenant	Chief Depu	ty	Sheriff
Date 44/25/00.	Time Received	1934	
CORRECTION OFFICER	SGT Threat		
00,41201,511 01 1,521			FORM: LCS-038 (6/99)

CBR716-3

ALM AMA DEPARTMENT OF CORRECTIONS INMATE SUMMARY AS DF 05/19/2006

INST: 241 CODE: CJADM

·专事创造专动部内强力的由者或自己的自己的专家企业企业的企业的企业的企业。在自己的自己的企业,但是一个企业的企业的企业的企业,但是一个企业的企业,但是一个企业的

ATS: 00247206

INMATE: MARTINEZ. ANTONIO

RACE: B SEX: M

INST: 241 " LEE

JAILICR: DODY OSH GED DORM: DD

DOB: CONCLETE SSN: TOO

ADM DT: 016/13/20016 DEIAD FIME: 000Y 00M 00D

STATE NEW COMMITMENT - SPLIT SENTENC ADM THYP: NEW COMMITMENT # SPLIT SENTENC

CURRENTICUST: DTW 15 CURRENT CUST DT: 06/13/2006 PAROLE REVIEW DATE: - NONE: -

SECURITY LEWEL: NO CHASSIFICATION RECORD FOUND

SERVING UNDER ACT446 LAW IN CLASS IV

06/13/2006 CURRENT CLASS DATE:

INMATE IS EIARNING : STRAIGHT! TIME!

SENT DT CASE NO CRIME COUNTY

JLH-CR TERM 01560 002Y 00M 000 CS

06/13/06 Y06000408 CRIM POSS FORGED INSTR II

3YRS PROBATION

HABITUAL OFFENDER : N ATTORNEY FEELS : \$000500

FINES : \$0000000 RESTITUTION : \$0000730 COURT COSTS : \$0000242

TOTAL FERY

LIEE

MIN REL! DT!

GOOD TIME BALL

GOOD TIME REV

LIONG DATE

DICO MICO YSDIC

01/06/2008

DOOY OOM DOD

DOOY OOM OOD

01/05/2008

INMATE LITERAL:

DETAINER WARRANTS SUMMARY

INMATE CURRENTLY HAS NO DETAINER WARRANT RECORDS

ESCAPEEPPAROLE SUMMARY

INMATE CURRENTLY HAS NO PAROLE RECORDS

INMATE CURRENTLY HAS NO PROBATION: 754 RECORDS

INMATE HAS NO ESCAPES FROM ADDC SINCE DBSCIS RECORDING B

DISCIPLINARY/CITATION SUMMARY

INMATE CURRENTLY HAS NO DISCIPLINARY/CITATION RECORDS

240

APR 26 2006 11:10 FR

то 8133- 373574

P. 01

U.S. Immigration and Customs Entercement 301 South Ripley Montgomery, AL 104

U.S. Impaigration and Cus oms Enforce 1ent

INVESTIGA IONS

Facsimile Transmission

Date: April 5, 2006

To: Lee County Jail

Fax: (334) 73 -3574

Attention: Deana Black

From: Blake Diamond

Senior Special Agent

Phone: (334) 42-1377 Fax: (334) 12-4404

☐ Urgent ☐ Action ☐ Concurrence ☐ FYI

Number of pag including cover: 2

Comments:

Please see attached Form I-247 (Immigration Detainer) for:

1) Antonio MARTINEZ-Mesa 95/21/1957

This person has stated that he is a U.S. Citizen.

Record checks reveal that he is NOT A U.S. CITIZEN!

Thanks,

Blake Diamond Senior Special Agent Montgomery, AL

APR 26 2006 11:10 FR

TO 81334 373574 P. 02

Immigration and Customs Enforcement	Immigra	tion Detainer	Notice of	Action
	File I	A23 213 5		
		AZ3 213 3		
	Dates	April 26, 2)6	
To: (Name and title of institution) Sheriff	From: (ICE office address) DHS/ICE			
Lee County Detention Center	301 South Ripley			
2311 Gateway Drive, Suite 130	Montgomery, Alal	oama 36104		
Opelika, Alabama 36801	(334) 242-1377			
Name of alien: Antonio MARTINEZ-Mesa				
Date of birth: National	ity: Cuban		Sex: M	
You are advised that the action noted below has Enforcement concerning the above-named inn Investigation has been initiated to determine whether this personal transfer of the second s	nate of your instituti	on: n the United States.		
A Notice to Appear or other charging document initiating rem	noval proceedings, a copy of	which is attached, wa	erved on	
(D.1)				
(Date)			•	
A warrant of arrest in removal proceedings, a copy of which is		(Date)		
Deportation or removal from the United States has been ordered	ed.			
			Market Company of the	
It is requested that you:				
Please accept this notice as a detainer. This is for notification purp affecting the offender's classification, work and quarters assignment.	ooses only and does not limit ents, or other treatment which	your discretion in an he or she would oth	lecision wise receive.	
Upon the alien completing a court ordered sentence, posting a facility and upon notifying ICE, federal regulations (8 CF R 48 hours (excluding Saturdays, Sundays and Federal holidays) You may notify ICE by calling:	287.7) require that you detail	n the alien for a pend	released from y not to exceed y of the alien.	our
(334) 242- 1377 during business hours or	1-800-973-2867	after hours in	emergency.	
Please complete and sign the bottom block of the duplicate of t	this form and return it to this	office. A self-ac	essed stamped	
envelope is enclosed for your convenience. Please return a			<u>4 FAX</u> .	
Blake Diamond - SS	A at C	334) 242-1377 C	ĭce	
Return fax to the attention of Blake Diamond - SS. (Name of ICE officer handling ca	ase)	(Area cod e and phone nu	r)	
☑ Notify this office of the time of release at least 30 days prior to	release or as far in advance	as possible.		
Notify this office in the event of the inmate's death or transfer t	to another institution.			
Please cancel the detainer previously placed by this Service on				
Blake Diamond		Senior Spec	Agent	
(Signature of ICE official)		(Title of ICE		
Receipt acknowledged:		_		
Date of latest conviction: Latest co	onviction charge:			
estimated release date:				
ignature and title of official:				

,		
01/09	/2006	LEE COUNTY SHERIFF'S OFFICE PAGE 1
		e: 060000161 Date: 01/09/2006 Time: 21:31 Type: NORMAL Bill: LEE COUNTY Facility: COUNTY JAIL
Inmat		ne: MARTINEZ ANTINIO Race: H Sex: M ob: O c/21/1331 Age: 48 SSN: Martines Height: 5'09" Weight: 160
لم	1.	Is inmate unconscious?
Ŋ	2.	Does inmate have any visible signs of trauma, illness, obvious pain and bleeding, requiring immediate emergency or doctor's care?
<u>h</u>	3.	Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection that might spread through the facility?
h	4.	Any signs of poor skin condition, vermin, rashes or needle marks?
h	5.	Does inmate appear to be under the influence of drugs or alcohol?
7	6.	Any visible signs of alcohol or drug withdrawal?
N	7.	Does inmate's behavior suggest the risk of suicide or assault?
4	8.	Is inmate carrying any medication?
4	9.	Does the inmate have any physical deformities?
N	10.	Does inmate appear to have psychiatric problems?
	11.	Do you have or have you ever had or has anyone in your family ever had any of the following?
	<u>_ h</u>	a. Allergies λ f. Fainting Spells λ k. Seizures
	<u>~</u>	b. Arthritis g. Hearing Condition l. Tuberculosis
	<u>_</u>	c. Asthma h. Hepatitis m. Ulcers
	<u>_</u>	d. Diabetes 1. High Blood Pressure 2. n. Venereal Disease
	<u>4</u>	e. Epilepsy $ \underline{ \ \ \ } $ j. Psychiatric Disorder $ \underline{ \ \ \ } $ o. Other (Specify)
	Other	: O. Henria - Sonjs Real Bad.
	12.	For females only: a. Are you pregnant?
	**	h Do you take birth control pills?

 $\overline{\mathsf{L}}$ c. Have you recently delivered?

01/09/2006		MEDICAL SCREE		_ ದ್ದ	PAGE 2
	60000161 Date l: LEE COUNTY	: 01/09/2006		Type: NOI	========= RMAL IL
	MARTINEZ ANTIN		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Race: H Height: 5'(Sex: M 09" Weight: 160
<u>"J</u> 13. Ha	ve you recentl	y been hospita	alized or tre	ated by a	doctor?
) 14. Do		take any non-			on or medication
<u>)</u> 15. Are	e you allergic	to any medica	tion?		
<u>)</u> 16. Do	you have any h	nandicaps or o	onditions th	at limit a	ctivity?
	ve you ever att	empted suicid	e or are you	thinking	about it now?
18. Do	you regularly	use alcohol c	r street dru	gs?	
) 19. Do	you have any p	roblems when	you stop dri:	nking or u	sing drugs?
<u> </u>	you have a spe	cial diet pre	scribed by a	physician	?
21. Do	you have any p	roblems or pa	in with your	teeth?	
	you have any o	ther medical	problems we	should know	w about?
9	14. For Hern	ta		7.	
	18- Both				
<u> </u>					
I HAVE READ THE TRUE AND ACCURA		CING OF MY MED	ICAL ASSESSM	ENT AND I	FIND IT TO BE
INMATE:	en//-	1/4	DATE:	. Т	IME:
BOOK OFFICER:	<i>V</i>	<u>/· </u>	DATE:	Т	IME:

Case 3:06-cv-00480-MEF-VPM Document 12-9 Filed 08/15/2006 elnmate Regi i 2 I need INS adress Do I con write to fine Out what Kind of Holel They Have on me, Jam american Cutyes Theen CarO# Assa カレドカ Antinio Martinez Polace Agent HIDTA 1471

TOE Agent HIDTA 1471

John January 36102-1471

Inmate Tile

Page 12 of 21

Lee County Lention Center

	•		+-1
			LOCATION
Name ANTONIO	MARTINEZ	Date <u>3</u>	18/06
Telephone Call	Doctor	Dentist	Time Shee
Special Visit	Personal Problem	<u> </u>	Other
Briefly Outline Your Req		′/ - Ć /	1
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	3-2		
Approved	Denied	Collect C	Call
All Request Will Be Routed	d Through The Sergeant Over	The Jail, Then F	orwarded To
Those The Request is Dire	ected.		
Lieutenant	☐ Chief Deputy		Sheriff
ate	Time Received		
OKKECTION OFFICER_			FORM: LCS-038 (6/99)

LEE COUNTY SHERIFF'S DEPARTMENT SPECIAL REPORT

Subject In Antonio 1	<i>lartinez</i>	Opelika, AL	1/26/06	
To the Sheriff of Lee County:				
I report the following +akin	ia a wa	ater bae	from I	m
11 1 11 1		which occu	irred at 3 30	o'clock
this P M. at Lee	_ County	/ Detention	Center (cel	(E)
Below give full-particulars, togethe	•			
While takin	a an Ing	nate to	cell El	$\frac{I}{I}$
ofc William Wiltsie	side I/n		Lactinez's	cell.
I told I/n Martin			e mop and	unter
Bag. Martinez u	ntied the	laungley	Bag From	around,
With water out	````\``\	laundry &	aa. I as	Ked why
he was lifting weig		his hern	ia problem	5. Martinez
Hated that he w	early a and	The vein	sin his	arms
were popping out a	s if he	had just	finished !	1. Stice
the water has.	411 items 4	Jere taker	what Man	the dell
and Nyese Stewar	a weigher	a sprexing		
was doing. The	5	P		
·				
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1				
4)0/	11/1/			
Reported by W.L.				
Address		_Phone		-
Complaint received by	·	How	• .	<i>.</i> ·
ssigned to				

NMATE REQUEST SLIP Lee County Detention Center Ę ☐ Doctor _ Personal Problem ر 2 1 2,3 Jastor-☐ Dentist

Page 15 of 21 Document 12-9 Case 3:06-cv-00480-MEF-VPM Filed 08/15/2006 Name DNACY TO YNDRAINEY Date 2 Briefly Outline Your Request. Give To Jailer A Special Visit CORRECTION OFFICER Do Not Write Below This Line - For Reply Only ☐ Telephone Call All Request Will Be Routed Through The Sergeant Over The Jail, Then Forwarded To Approved Those The Request is Directed. 35 Tortarte Lieutenant 28401 VISI7 Has To Denied Time Received ☐ Chief Deputy Contact 1-1269 cquesting Collect Call Other **.OCATION** ☐ Sheriff ☐Time Sheet Date All Request Will Be Routed Through The Sergeant Over The Jail, Then Forwarded To Those The Request is Directed. CORRECTION OFFICER ∐Lieutenant

FORM: LCS-038 (6/99)

Time Received

Chief Deputy

Sheriff

FORM: LCS-038 (6/99

NMATE REQUEST SLIP Lee County Detention Cente.

Collect Call	Denied	Approved
	sch 3/4/06 P	and to the water
	For	Do Not Write Below T
	•	
DOR YOUR TIME	TENT CO.	-
	P	TUBLIC.
SERVICES OF THE NOTARY	1	10 USE THE
20 12500	Briefly Outline Your Request. Give To Jailer	Briefly Outline Your Re
Other	Personal Problem	Special Visit
☐ Dentist ☐ Time Sheet	Doctor	☐ Telephone Call
Date 3 4/0.4	MARTONEZ	lame ANTONIO
LOCATION		

LEE COUNTY SHERIFF'S DEPARTMENT **REGULATIONS RECEIPT**

(Form #7)

Date: 3/1/06	Time:
I, Antonio Mar	tinez, have received copy
number __ of the Rules and Regulations	governing inmates in the Lee County Jail which
I am/am not (mark one out) able to read. I us	nderstand that while in this institution I will abide
by these Rules and Regulations.	
I will return the copy of the Rules an	d Regulations upon my release from jail. I also
understand that I will be responsible for the	e loss or any damage of the Inmate Rules and
Regulations Handbook and will be charged \$2	2 for its replacement. I also understand that if I
fail to pay for the replacement of the lost or d	amaged handbook I will have additional criminal
charges filed against me for destruction of cou	inty property.
Years of School	Inmate's Signature
has too	lay received copy number of the Lee
County Sheriff's Department Rules and Regula	tions for Inmates.
Said inmate stated to me that he was ab	le to read the Rules and Regulations.
Said inmate stated that he was not able to the orientation rules to him.	read the Rules and Regulations and I explained
	T-'1- 2- G'
	Jailer's Signature

Lee County tention Center INMATE REQUEST SLIP

	,		<i>F-1</i>
Name Allon		١	LOCATION
Name + N-100	10 MHKAIN	Jez Date_	1-10-06
Telephone Call	Doctor	Dentist	Time Sheet
Special Visit	Personal Probler	n	Other
Briefly Outline Your Rec	uest. <u>Give To Jailer</u>	ence in	my
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Approved	Denied	Co	llect Call
All Request Will Be Route Those The Request is Dir		nt Over The Jail, Th	nen Forwarded To
Lieutenant	Chief D	Deputy	Sheriff
Date	Time Receiv	ed	
CORRECTION OFFICER			FORM: LCS-038 (6/99)

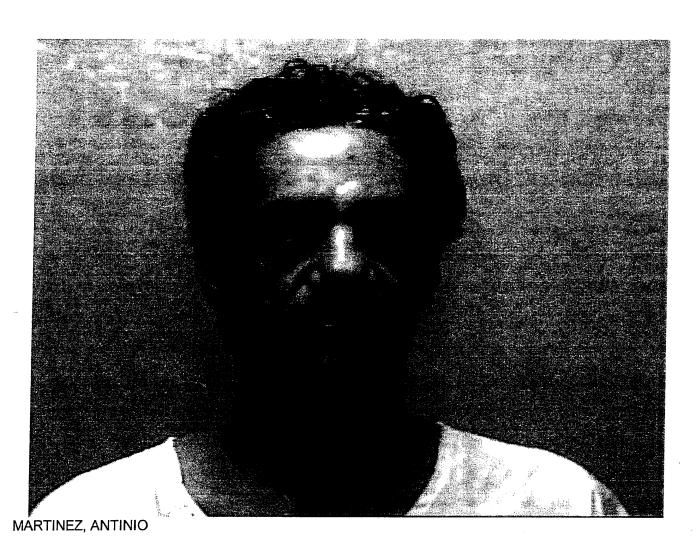
Date

Unified Judicial S	ystem		ORDER	****	Case Number
Form C-80	Rev. 8/2000	ON IN	ITIAL APPE	CARANCE	
INTHE	DISTRI (Circuit, Dis	CT trict or Municipal)	COURT OF	LEE COUNTY (Name of County or Mur	, ALABAMA nicipality)
XX STATE OF	ALABAMA			Antonio v. antinio martine	Z
				De	fendant
was duly broug whereupon the (CHECK AS) 1. Nam 2. Information of the special periods opposed to the special periods.	the before the control of the court did the court did the court did the court and address (a) Ascerta (b) Amende (c) Instructed the defendent of the defendent to retain coursel, and ant of requirement to require the coursel, and ant of requirement did requirement to requirement to the coursel, and the coursel of	ed the formal charges and the defendant to no endant of the charges are dendant of the right to in an attorney, and fur attorney would be appested.	ance on JANUARY 1 ed in the appropriate and address of the december of the defendant of the Court prompt against him/her and to be represented by arther advised the despointed by the Court uest court-appointed	hocks: fendant to be:	ss. It was served with a copy ald be afforded time and re indigent and unable to unsel, defendant □ was
☑4. Infor	•	• •	•	lent and that anything that	
	capital off (b) Determine the manda conditions1.)	ed that the defendant atory conditions prescr s: Execution of an apport Execution of a secur	shall be released from the released from the released in Rule 7.3(a), A second and the recognised appearance bond frecognised	ed from custody since charm custody pending further Na.R.Crim.P., and subject to gnizance) in the amount of d in the amount of \$ _100,	proceedings, subject to o the following additional \$
Ála.R. □ 7. If chai	Crim.P., and	ony offense, informed of the procedure by work offense a preliming	which that right may the many hearing was der	ht to demand a preliminary be exercised. nanded with 30 days of da	te of arrest by the above
	(a) Notified to (b) Defendar	he District Court that s	such demand was m or a preliminary hear	ing at the initial appearanc	
1-11-06			Judge/	Muli (82) Magistrate	
			90		

1-11-06

* * * * * * * * * * * * * * * * * * *				
State of Alabama Unified Judicial System	Ì	OF RIGHTS ON INIT	· I	Case Number
Form C-81 11/91		(Felony)		· · · · · · · · · · · · · · · · · · ·
IN THEDISTRIC	<u>r</u>	COURT OF	LEE	COUNTY
STATE OF ALABAMA ANTINIO MARTINEZ	☐ MUNICIPALIT	TY OF		, Defendant
V				7 2010110
This is a first appeara ROBBERY I that you know and understan made about your guilt or innot the charge or charges against judge or magistrate will detern In addition, the purpose o already set, if it should remain	d the charge or charg ocence of the crime ch you. If you are befo nine whether there is p f this hearing is to det	. The princes against you. At this arged, but only a determine the Court on a comprobable cause for the clermine whether bail sh	in the mary purpose of shearing, there was remination that you plaint following harge against you would be set in you	nis Court in violation of this hearing is to ensure will be no determination ou know and understand a warrantless arrest, the lur case, or, if it has been
recognizance (that is, your presponsible person. In order to some questions concerning you you are entitled to be repretime and opportunity to retain the court if you qualify for sucunder oath in order for the court you have a right to talk with norder to enable you to do so. Because you are charged to magistrate to determine whether offenses with which you are charged and one sufficient evidence has been share charged, the judge will the inds that the evidence is insuffudge will dismiss the charge and orosecution to reinstate the charge of the pounds of	o make this determinant ties with the communesented by an attorney an attorney an attorney. If you are here resentation. It work to make this determination with a felony, you are there is sufficient energed. You must make is conducted, and, if at own to establish that you bind you over for furticent to establish that it discharge you from forges against you at a lattody (whether personal	ation, it will be necessarity. y. You have a right to be unable to afford an avill be necessary for you nation. y, or friends, and if necessary silent. Anything the entitled to demand widence to establish that the conclusion of the you probably committed the action by a grand to you probably committed the conclusion of the you probably committed the action by a grand to you probably committed the conclusion of the the the conclusion of the you probably committed the action by a grand to you probably committed the custody or prestater time. I recognizance or other	have your own at a ttorney, one will u to complete an essary, reasonable that you say may a preliminary he at you probably control (30) days of preliminary hear of the offense or a digry. If, on the ted the crime or control obligations so wise), you must:	ttorney and will be given be appointed for you by indigency questionnaire means will be provided be used against you. aring before a judge or ommitted the offense or the date of arrest. If a ring the judge finds that offenses with which you se other hand, the judge trimes charged, then the ubject to the right of the
1.) Appear to answer and so 2.) Refrain from committing 3.) Not depart from the stat 4.) Promptly notify the Cou 5.) Other conditions:	g any criminal offense. te of Alabama without rt of any change of add	the leave of the Court had tess or phone number.	naving jurisdiction	n of this case.
The provisions of the Releasing appearance bond executed conviction on the charges, unless bove conditions, a warrant for y	in compliance with it v ss sooner revoked or m	will continue in force a nodified by the Court.	nd effect until the	e dismissal, acquittal, or
thave read or have been advised of eat the Initial Court Appearance. I understand that f	the matters herein-set forth derstand the conditions of m	y release and the penalțies a	pplicable in the even	t that I violate any conditions

Lee County Sheriff's Office Monday, J vary 09, 2006 Page 1 of 1



Memorandum

To: Inmate Antinio Martinez #F-1

CC: Major Torbert

Capt. James Majors

From: Warrants Clerk

Date: 4/11/2006

Re: Inmate Request

Mr. Martinez, I received your request for the address to Immigration. You state that you are a U.S. Citizen, but have you been naturalized? Generally, if you still have a Green Card Number then you have not become a naturalized citizen. At any rate, if you are NOT a naturalized citizen, even though you have a social security number, you still may be deported upon conviction of certain crimes (included the crime you are charged with).

If you have any further questions, here is the address of the person you will need to direct that correspondence to:

ICE Agent Blake Diamond c/o HIDTA P.O. Box 1471 Montgomery, AL 36102-1471

I hope that this will help you understand the reason why you are being held on an Immigration Detainer.